

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085674

Entity Name: PUTTICK GROUP, INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

4255 US1 SOUTH
#15-16
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

99 OLD KINGS RD.
#4
PALM COAST, FL 32136 US

Current Mailing Address:

72 SEASCAPE CIRCLE
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3744546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTTICK, BARBARA E
72 SEASCAPE CIRCLE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUTTICK, BARBARA E
Address: 72 SEASCAPE CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V
Name: STOKES, DEBORAH
Address: 227 COVENTRY CT.
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: PUTTICK, MICHAEL
Address: 72 SEASCAPE CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA PUTTICK

P

09/21/2012

Electronic Signature of Signing Officer or Director

Date